

**KENTUCKY COMMISSION
ON
SERVICES AND SUPPORTS
FOR INDIVIDUALS WITH INTELLECTUAL
AND OTHER DEVELOPMENTAL DISABILITIES**

**December 15, 2011
Fair Oaks, 4th Floor
Frankfort, Kentucky**

MEMBERS PRESENT

Commissioner Stephen Hall	Harold Kleinert
Reina Diaz-Dempsey for Neville Wise	Pat Seybold
Representative Jimmie Lee	William Shaw
Linda Sandidge	Johnny Callebs for Steve Hendricks
Cathy Edwards	Glenna Taylor
Steve Shannon	Clyde Lang
Carol Estes for David Beach	Betsy Dunnigan
Patty Dempsey	Gwynn Royster

MEMBERS ABSENT

Representative Carl Rollins	
Senator Tom Buford	Malkanthie McCormick M.D.
Anne Montgomery	
Stephen Hendricks	Cherry Lolley
Deputy Secretary Eric Friedlander for Secretary Janie Miller	

OPENING REMARKS

Commissioner Hall opened the meeting by thanking the members of the commission for coming and being a productive part of the Commission. Commissioner Hall made a presentation to Ms. Estes in honor of her years of dedication to the DDID Community and being an advocate for both the commission and the individuals it serves.

REVIEW OF MINUTES

Minutes were approved.

THE FUTURE IS NOW PROJECT

Carolyn Wheeler, project staff, Dick Covert, Parent/Consultant, and Roger Brooks, Consultant/Facilitator provided an overview of a project funded by the Commonwealth Council on Developmental Disabilities and administered by the University of KY titled, "The Future is Now."

EXPANSION OF MEMBERSHIP

The applications are being reviewed in the governor's office for all current vacancies as well as positions due to expire.

Discussion continued from last meeting regarding adding representatives from other departments. After much discussion on whether to draft changes to legislation, members voted on a motion to invite P&A, Department of Education, DCBS and Transportation Department to attend commission meetings as non-voting members and to serve on relevant sub-committees. The motion passed with one opposition vote by Linda Sandidge.

A motion was made to support legislation to allow students in special education to access services in order to obtain a high school diploma. Motion carried with one abstention by Carol Estes.

HEALTH, SAFETY, and WELFARE IMPROVEMENTS TO THE WAIVERS

Barb Locker, DDID presented a PowerPoint on the improvements to the SCL and MPWwaivers.

MEDICAID UPDATES

Reina Diaz-Dempsey, Deputy Commissioner reported statistics regarding MFP and waivers. DMS requested an additional 454 waiver slots for FY 12 and 346 for FY 13.

DATA REQUESTED

Commissioner Hall reviewed data that was requested at last meeting including cost of state ICFs And Nursing Facilities, and number of people with developmental disabilities living in personal care homes. He also updated members on the status of the state plan amendment to allow speciality clinics at the ICFs.

PUBLIC COMMENTS

There was discussion about the following:

Cindy Bayes – Conflict Free Case Management: be sensitive to human cost in people forced to choose another Case Manager. This was a personal plead and not as a professional representing an agency.

Cindy Bayes – in professional capacity – concerned about reimbursement costs for SIS in terms of Case Manager time spent; cost of administering HRST and Medication Administration; requiring more case managers at a lower rate; offered there are a number of articles that indicate number of psychotropic medications are given to a higher percentage of Axis I diagnoses in people with I-DD; requested data on Conflict-Free Case Management and improvement in people's plans – believes people choosing to overlook important data.

Darla Bailey will discuss at H & W Monday a 200 person pilot for SDO; Adult Abuse Registry needs to be a priority of HB 144. It was reported that CCDD is gathering support to and that CCDD will be meeting with legislators to discuss proposed legislation.

Terry Bronsen – WFC: fearful people in ICF will be left behind as the rest of system moves forward. Need to continue monitoring and implementation of best practice in ICF too.

Commissioner Hall reported BHDID is waiting for CMS to approve ICF specialty clinics. Betsy Dunnigan reported even though Department of Justice released Kentucky, BDHDID is still contracting with consultant at ICF to become real resource to community in such areas as short term stabilization, crisis response, training professionals, and building community capacity.

UPCOMING MEETING DATES

March 22, 2012.

June 21, 2012

September 13, 2012

December 20, 2012

The meeting was adjourned.